
MINUTES

of the **Corporate Performance Committee**
held in the Committee Room, Botany Town Hall
Corner of Edward Street and Botany Road, Botany
on **Wednesday 3 April 2024** at **9:09pm**

Present

Councillor Scott Morrissey, Chairperson
Councillor Paul Sedrak
Councillor Andrew Tsounis
Councillor Greta Werner
Councillor Christina Curry

Also present

Councillor Heidi Lee Douglas (via audio-visual link)
Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Luke Phillips, Manager Finance
Karen Barrass, Lead Governance
Gina Nobrega, Governance Officer
Nabin Bhattarai, IT Service Management Officer

The Chairperson opened the meeting in the e Committee Meeting Room, Botany Town Hall at 9:09pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the traditional custodians the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

2 Apologies and Attendance via Audio Visual link

Apologies

Committee Recommendation (Councillors Sedrak and Tsounis)

That the following apologies be received:

Councillor Ann Fardell
Councillor Michael Nagi

Attendance Via Audio Visual Link

There were no Committee members in attendance via audio-visual link.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the Corporate Performance Committee Meeting - 6 March 2024

Committee Recommendation (Councillors Werner and Morrissey)

That the Minutes of the Corporate Performance Committee meeting held on 6 March 2024 be noted.

4.2 Business Arising

There was no Business Arising.

The Committee notes that the Minutes of the Corporate Performance Committee of Wednesday 6 March 2024 were received, and the recommendations therein were adopted by the Council at its meeting of 27 March 2024.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CP24.007 6 Month Progress Report - Operational Plan 2023/24

Committee Recommendation (Councillors Tsounis and Sedrak)

That Council receives and notes the attached 6 Month progress Report on the Bayside Delivery program 2022-2026 and Operational Plan 2023/24 for the period 1 July 23 to 31 December 2023.

Attachments

- 1 6 Month Progress Report Presentation

CP24.008 Draft 2024/25 Budget & Operational Plan - Approval for Public Exhibition

Committee Recommendation (Councillors Sedrak and Tsounis)

- 1 That the Draft Delivery Program and Operational Plan be received and noted.
- 2 That the Proposed 2024/25 Budget which includes the proposed City Projects Program be received and noted.
- 3 That the 2024/25 Draft Fees and Charges be received and noted.
- 4 That Council endorses the Draft Delivery Program and Operational Plan which includes the Proposed 2024/25 Budget, Draft City Projects Program and Draft Fees and Charges to be placed on public exhibition.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday 1 May 2024.

The Chairperson closed the meeting at 9:40pm.